

September 5, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 5, 2023, with Chair Shane McCampbell, Vice-Chair Tom Broeker, and Member Jim Cary present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: Maintenance Director Rodney Bliesener reported his staff is busy. The Main Street project is continuing and one of the North and South bound lanes will be shut down in front of the Courthouse. Bids for the new Public Health Building will be received on September 12th at 2:00 P.M. Public Health Director Christa Poggemiller reported her office has begun giving Flu Vaccines on Tuesdays. Safety Director Angela Vaughan stated she is present for a work session on the agenda. MHASEI CDS Director Ken Hyndman stated he will be in Des Moines later this week for training. The Region is working on a brochure that has information on where to apply for Mental Health services in your area. Land Use Administrator Zach James reported his office is busy working on flood plain and zoning regulations. They are continuing to work on finishing up the Solar Ordinance. Sheriff Kevin Glendening reported the purchase of a second Canine, Luna, for the Department. Deputy Hoschek will be the handler for Luna. The Jail population is 88. County Auditor Sara Doty stated her office is busy working on Elections. There will be a Special Election on September 12th. It has also been determined there will now be a Primary Election held on October 10th. The filing deadline to turn in nomination paperwork for the November 7th City/School Election is September 21st at 5:00 P.M. County Engineer Brian Carter reported the Highway 99 project is moving along. The Contractor is looking at closing the intersection of Golf Course Road early next week. His crews are working on full depth patching on Plank Road as well.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,354,530.06 was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims in the amount of \$935.83 was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Tax Abatement Requests for Parcels #07-01-305-017; 07-01-305-018; 07-01-305-019; 07-01-305-020; & 07-01-305-021 was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Resolution #2023-038 to Support and Match Funds for Great River Housing Trust Fund FY2025 in the amount of \$12,500 was presented. Zach James spoke on this. Broeker made a motion to approve and was seconded by Cary.

RESOLUTION NO. 2023-038

A RESOLUTION AUTHORIZING DES MOINES COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2025

WHEREAS, that said Des Moines County is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, that said Des Moines County in assisting this regional development activity will sustain a viable housing program for the entire region; and,

WHEREAS, Des Moines County is a member of the Great River Housing Trust Fund, a regional housing nonprofit corporation that assists low- and moderate-income households in the region; and,

WHEREAS, Des Moines County residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's programs;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DES MOINES COUNTY BOARD OF SUPERVISORS THAT:

Des Moines County will contribute \$12,500 cash match to the Great River Housing Trust Fund in Fiscal Year 2025 thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 5th day of September, 2023.

Shane McCampbell, Chair
Tom Broeker, Vice Chair
Jim Cary, Board Member

Approval of Personnel Actions for the County Attorney, Danielle Cassiday, Records Legal Assistant, New Hire at \$30,781.13 effective 9/11 was presented. Cary made a motion to approve and was seconded by Broeker.

Reports:

Veterans Affairs Monthly Report, August 2023

Broeker motioned to approve the August 29th, 2023, regular meeting minutes and seconded by Cary.

McCampbell attended a Conservation Board Meeting

The meeting was adjourned at 9:33 AM.

Following the board meeting, a work session was held with Safety Director Angela Vaughan regarding the Animal Control Ordinance. A second work session was held with County Engineer Brian Carter, who took the Board of Supervisors on a Project Tour.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website www.dmcountry.com

Approved September 12th, 2023
Shane McCampbell, Chair
Attest: Sara Doty, County Auditor